

P04000051145

Billie L. BACK

(Requestor's Name)

P.O. Box 503

(Address)

58 Hillside

(Address)

Monticello FL 32345

(City/State/Zip/Phone #)

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Apri Lazy Days Inc.

(Business Entity Name)

(Document Number)

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STATE
FLORIDA

4-23

ARTICLES OF INCORPORATION

OF

CAPRI LAZY DAYS, INC.

ARTICLE I - NAME

The name of this corporation is CAPRI LAZY DAYS, INC.

ARTICLE II - DURATION

This corporation is to have perpetual existence.

ARTICLE III - PURPOSE

This corporation is authorized for the purpose of transacting any and all lawful business.

ARTICLE IV -CAPITAL STOCK

This corporation is authorized to issue 5000 shares of one dollar par value common stock.

ARTICLE V -PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which she already holds, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office of this corporation is 2465 N. Jefferson Street, Monticello, FL 32344; the mailing address of the initial office is P.O. Box 503, Monticello, FL 32345, and the name of the initial registered agent of this corporation is Charles E. Back.

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SECRETARY
FLA. LAZARUS, P.C.

ARTICLE VII -INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Name

Address

Charles E. Back

58 Hillside
P.O. Box 503
Monticello, Florida 32345

Billie L. Back

58 Hillside
P.O. Box 503
Monticello, Florida 32345

Adele C. Back

76 Hillside
P.O. Box 503
Monticello, Florida 32345

ARTICLE VIII -INCORPORATORS

The name and address of the person signing these Articles is: Charles E. Back, 58, Hillside, P.O. Box 503, Monticello, FL 32345.

ARTICLE IX-BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

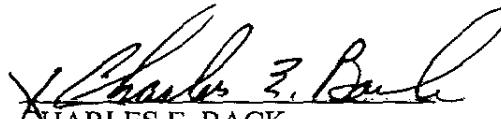
ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any office or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation on March 22, 2004.


CHARLES E. BACK

STATE OF FLORIDA
COUNTY OF JEFFERSON

BEFORE ME, the undersigned authority, personally appeared CHARLES E. BACK, to me well known to be the person described herein and who executed the foregoing Articles of Incorporation, and who acknowledged before me according to law, that he made and subscribed the same as mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Monticello, Jefferson County, Florida, on this 22 day of March, 2004.


NOTARY PUBLIC

My commission Expires



Donna Jean Wiehaus
MY COMMISSION # DD006702 EXPIRES
April 9, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile
for the Service of Process Within This State,
Naming Agent Upon Whom Process May be Served and Names and
Addresses of the Officers and Directors

The following is submitted in compliance with Section 607.0501, Florida Statutes:

CAPRI LAZY DAYS, INC., a corporation organized under the laws of the State of Florida, with its principal office at 2465 N. Jefferson Street, Monticello FL 32344 and its mailing address being P.O. Box 503, Monticello, FL 32345 has named CHARLES E. BACK, located at 58 Hillside, Monticello, FL 32344, Jefferson County, Florida as its agent to accept service of process within this state.

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>Specific Address</u>
Charles E. Back	President	58 Hillside Monticello, Florida 32344
Billie L. Back	Sec./Treas.	58 Hillside Monticello, Florida 32344
Adele C. Back	Vice President	76 Hillside Monticello, Florida 32344

DIRECTORS:

Name

Specific Address

Charles E. Back

58 Hillside
Monticello, Florida 32344

Billie L. Back

58 Hillside
Monticello, Florida 32344

Adele C. Back

76 Hillside
Monticello, Florida 32344

BY:


CHARLES E. BACK

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


RESIDENT AGENT

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04 MAR 23 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA